

## **AGENDA**

### **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, November 3, 2016 at 6:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

#### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the October 6, 2016 meeting, and approval of the minutes from the September 13, 2016 joint meeting with Finance and the Building Committee and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action
  - Approval of L & A Crystal Proposal for Flooring in Courthouse
7. Report and consider maintenance operations and projects:
  - Dodge County Detention Facility**
    - Update on Pipe Replacement Project
  - Administration Building**
    - Update on Maintenance Mechanic Position
  - Legal Service Building**
    - Update on 9-11 Server Room Air Conditioner
  - Other**
    - Update on Security Electronics
    - Update on ADS Servers to ADX for Johnson Controls Metasys Software, located in B010 at the Dodge County Courthouse
    - Update on Cemetery

8. Establish future meeting date.

9. Adjourn.

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IN THE OFFICE OF  
COUNTY CLERK

OCT 31 2016

DODGE COUNTY, WIS.

10:47am Ck

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.